

Antonio R. Bazán

Attorney and Counselor at Law
 Banco Cooperativo Bldg., Suite 604
 # 623 Ponce de León Avenue
 San Juan, Puerto Rico, 00918
 Telephone Nos. (787) 764-7684 (Office)
 (787) 772-3572 (fax)

September 28, 2016.

Mr. Eric Guzmán
 Executive Office Manager
 TCAPR Corp.
 268 Muñoz Rivera Avenue
 World Plaza Bldg., Suite 1001
 San Juan, Puerto Rico, 00918

Re: Invoice: **2016-09**

Sir:

The following is a detailed statement of the hours worked on legal advice/
 consultations/meetings for the TCAPR Corp. during the month of September 2016.

Date(s)	Hour(s)	Matter/Research/Legal Advice
9/01/2016	8 hrs. 9:00 am to 6:00pm	12cv-2039 (GAG) Mayaguez Hearing
9/02/2016	8 hrs. 9:00 am to 6:00pm	12cv-2039 (GAG) Mayaguez Hearing
9/09/2016	2 hrs. 5:00 to 7:00 pm	Review and legal assessment of Community based policing and Crisis Management
9/12/2016	3 hrs. 4:00 to 7:00 pm	Review and legal assessment on Ingress & Egress Cells, Order and PRPD Forms, General Order PREA.
9/13/2016	2 hrs. 2:00 ro 4:00 pm	PRPD Academy Syllabus, Recommendations of initial 2 of 11.
9/14/2016	1.5 hrs. 10:15 to 10:45 am and 1:00 to 2:00 pm	PREA forms reviewed (J. Romero) and legal assessment of Syllabus on Criminal Investigation and Proper Handling of Crime Scene
9/15/2016	2.5 hrs. 5:00 to 6:15 pm and 6:15 to 7:30 pm	Assessment and Comments of Syllabus on Cyberculture and Impact of Technology, Syllabus on Blood Pathogens, First Aid and First Respondent Training.
9/16/2016	1 hr. 8:00 to 9:00 pm	Comments and legal Assessment on Syllabus on Rules of Evidence
9/19/2016	1 hr. 2:45 to 3:45 pm	Comments and legal Assessment of Syllabus on Traffic Laws and Protocols
9/26/2016	1 hr. 7:00 to 8:00 pm	Preparation and filing of motion in case 12cv-2039 (GAG)
9/28/2016	30 hrs.Total hours billed	30 hrs. x \$125.00 =<u>\$3,750.00</u>

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

Antonio R. Bazán González, Esq.

A handwritten signature in blue ink, appearing to read 'Antonio R. Bazán González', is written over the printed name.



CASTELLANOS GROUP, P.S.C.

September 12, 2016

MR. ERIC GUZMÁN

Executive Office Manager, TCAPR Corp.
268 Muñoz Rivera Ave., World Plaza Bldg., Suite 1001
San Juan, PR, 00918

Invoice for Services Rendered to the TCA during the month of August 2016

The present invoice includes an itemized description of the services that were rendered by ALFREDO CASTELLANOS during the month of August 2016 through September 2, 2016.

Draft: Revised Invoice by the TCA's Office for discussion purposes only.

Date	Description	Hours
08/01/2016	Telephone Communication with Mrs. Vilma Pérez Portatán Re: Coordination of Meeting for Participation in Public Hearing	.25
08/01/2016	Communications with Mr. Wálter Santiago Re: Coordination of Meeting for Participation in Public Hearing	.50
08/01/2016	Written Communication to Col. Clementina Vega Re: August 10 th Public Hearing	.25
08/01/2016	Communication with Mr. José Díaz of Tallaboa Encarnación Re: Confirmation of Meeting set for 08/02/2016	.25
08/01/2016	Communication with Dr. Michelle Hernández de Fraley Re: Confirmation of Meeting set for 08/02/2016	.25
08/01/2016	Communication with Dr. Nicolás Linares Re: Confirmation of Meeting set for 08/02/2016	.25
08/01/2016	Communication with Mrs. Tatty Escobar Re: Participation in Public Hearing	.25
08/02/2016	Meeting with Mr. José Díaz and Mr. Luis Enrique Martínez Acosta of Tallaboa Encarnación Re: Participation in Public Hearing	2.50
08/02/2016	Meeting with Dr. Nicolás Linares Re: Participation in Public Hearing	2
08/02/2016	Meeting with Dr. Michelle Hernández de Fraley Re: Participation in Public Hearing	1
08/02/2016	Telephone Communication with Tourism Company of Puerto Rico Re: Confirmation of Meeting set for 08/03/2016	.25
08/03/2016	In Progress Report: Month of August	2.75
08/04/2016	Follow up Communications with Mr. José Díaz Re: Participation in Public Hearing	.50
08/04/2016	Follow up Communication with Mrs. Dagmary Fornes	.25



CASTELLANOS GROUP, P.S.C.

08/08/2016	Written Communication with Mr. Josue González of ACLU Re: Community Participation in the Public Hearing	.25
08/08/2016	Communications with the Court Re: August 10 th Public Hearing	1.25
08/09/2016	Written Communication to Mrs. Linda Navedo and Mr. Eric Guzmán Re: Coordination of Conference Call	.50
08/10/2016	Public Hearing in San Juan	4
08/13/2016	Review the Commonwealth's Motion for Leave filed on 08/12/2016	.25
08/13/2016	Communications with the Court, the TCA and the TCA's Counsels Re: Ride Alongs	.50
08/15/2016	Review the Commonwealth's Response to the 6 month Report of the TCA	.50
08/15/2016	Telephone Communication with Dr. Michelle Hernández de Fraley Re: Participation in Public Hearing	.25
08/15/2016	Communications with Mrs. Adriana Cortina Martínez, Esq. of St. James Security Re: Coordination of Meeting for Participation in Public Hearing	.50
08/15/2016	Communications with Dr. Javier Aceves Re: Participation in Public Hearing	1.25
08/16/2016	Communication with Sgt. Lourdes Rivera Re: Participation in Public Hearing	.25
08/16/2016	Written Communication to Ms. Mari Mari Narváez of GRUCORPO Re: Community Participation in the Public Hearing	.25
08/16/2016	Communication to Col. Clementina Vega Re: Proposed Speakers	.25
08/16/2016	Written Communication to Mrs. Sandy Foster Borrás Re: Invitation to Participate in Public Hearing	.25
08/16/2016	Communication with Mrs. Neldys Cruz Re: Proposed Speakers	.25
08/16/2016	Communication with Mrs. Vilma Pérez Portalatín Re: Participation in Public Hearing	.25
08/16/2016	Communication with Dr. Nicolás Linares Re: Participation in Public Hearing	.25
08/16/2016	Communications with Hon. José Guillermo Rodríguez Rodríguez Re: Participation in Public Hearing	.50
08/16/2016	Communication with the Court Re: Proposed Speakers	.75
08/17/2016	Communication with Mr. José Vega, Esq. Re: Participation in Public Hearing	.25
08/17/2016	Communication with Mrs. Georgina Candal, Esq. Re: Participation in Public Hearing	.25



CASTELLANOS GROUP, P.S.C.

08/17/2016	Coordination of Meeting set for 08/18/2016	.50
08/17/2016	Preparation for Meeting set for 08/18/2016	.75
08/18/2016	Communications with Mrs. Sandy Foster Borrás Re: Invitation to Participate in Public Hearing	.50
08/18/2016	Communications with Dr. Juan Centeno Re: Participation in Public Hearing	.50
08/18/2016	Communications with Col. Clementina Vega Re: Dr. Juan Centeno's Participation in the Public Hearing	.75
08/18/2016	Telephone Communication with Sgt. José Hernández Padilla Re: Visit to Añasco K-9 Division	.25
08/18/2016	Telephone Communication with Sgt. Wilfredo Padilla Re: Visit to Cabo Rojo's FURA Division	.25
08/18/2016	Communications with Dr. Javier Aceves Re: Participation in Public Hearing	1.25
08/18/2016	Communication with Mr. Dennis Villanueva Re: Coordination of Meeting	.25
08/18/2016	Preparation for Meetings set for 08/19/2016	2.25
08/19/2016	Meeting with Dr. Juan Centeno Re: Participation in Public Hearing	1
08/19/2016	Communications with Mrs. Tatiana Alejandro, Esq. of the Puerto Rico Tourism Company Re: Participation in Public Hearing	.50
08/19/2016	Communications with Dr. Aceves Re: Participation in Public Hearing	.75
08/19/2016	Communication with Mrs. Tatty Escobar Re: Participation in Public Hearing	.25
08/19/2016	Reviewed Article "Se suicida teniente de la Policía" El Nuevo Día	.50
08/22/2016	Telephone Communication with Col. Rosado Re: Meeting Confirmation	.25
08/22/2016	Communications with Col. Clementina Vega Re: Public Hearing Logistics	1.50
08/22/2016	Communication with Ms. Dagmary Fornes Re: Participation in Public Hearing	.25
08/22/2016	Communication with Mrs. Tatiana Alejandro, Esq. of the Puerto Rico Tourism Company Re: Participation in Public Hearing	.25
08/22/2016	Communication with Col. Clementina Vega Re: Speakers Time	.25
08/22/2016	Coordination of Visit to Mayagüez and Preparation for Meetings set for 08/24/2016-08/25/2016	5.75
08/22/2016	Written Communication to Hon. José Guillermo Rodríguez Re: Executive Summaries	.25
08/22/2016	Communication with Mr. Felipe Morales of Movimiento de Mayagüez Pro Desarrollo del Oeste Re: Invitation to Participate in Mayagüez Public Hearing	.50



CASTELLANOS GROUP, P.S.C.

08/25/2016	Telephone Conference with Col. Luis Colón Re: Public Hearing	2.50
08/25/2016	Meeting with Mr. Marcos Rivera Rivera, Esq. and Mrs. Adriana Cortina Martínez, Esq. of St. James Security Re: Assistance to Public Hearing	1.50
08/25/2016	Telephone Conference with Mr. Felipe Morales of Movimiento de Mayagüez Pro Desarrollo del Oeste Re: Participation in Public Hearing	2.25
08/25/2016	Telephone Conference with Mr. José Vega, Esq. Re: Participation in Public Hearing	1.75
08/25/2016	Meeting with Col. Clementina Vega Re: Public Hearing Logistics	2
08/26/2016	Interested Members of the Community Re: Confirmation of Attendance to the Public Hearing	3.25
08/26/2016	Review Col. Miguel Rosado's Presentation	1
08/26/2016	Communications with Mrs. Tatiana Alejandro, Esq. of the Puerto Rico Tourism Company Re: Participation in Public Hearing	.75
08/26/2016	Review Mrs. Dagmary Fornes' Presentation	1
08/26/2016	Review Final Scheduling Order	.50
08/26/2016	Notice to Interested Parties Re: Final Scheduling Order for the Mayagüez Public Hearing	2.50
08/26/2016	Notification of Official Identifications to Federal Marshal Manuel Varela	.50
During the last week of August	Communications with Guest Speakers Re: Information Requests and Public Hearing Logistics	4.75
08/29/2016	Review communications and responses regarding Promotions	1.25
08/29/2016	Communications with Federal Marshal Mr. Manuel Varela Re: Public Hearing Security Logistics	.75
08/29/2016	Review Article "New Orleans Program Teaches Officers to Police One Another" The New York Times	.50
08/29/2016	Communications with Sgt. Gamaliel Dumeng Re: Participation in Public Hearing	1
08/29/2016	Communications with Mrs. Georgina Candal, Esq. Re: Participation in Public Hearing	.50
08/29/2016	Communications with Hon. Efraín Rivera's Chambers Re: Participation in Public Hearing	1.25
08/29/2016	Review Mr. Felipe Morales' Presentation	.75
08/29/2016	Communications with Hon. Aixa Rosado Re: Public Hearing Logistics	.50
08/29/2016	Telephone Communication with Col. Agustín Marrero Re: Participation in Public Hearing	.50



CASTELLANOS GROUP, P.S.C.

08/29/2016	Communications with Sgt. Lourdes Rivera Re: Speakers Information	.50
08/31/2016	Communications with Sgt. Lourdes Rivera Re: Speakers Information	1.50
08/31/2016	Arrangements with the Press Regarding their Attendance and Coverage During the Public Hearing	1
08/31/2016	Conversations with Hon. Federico Hernández Denton Re: Public Hearing	2.50
08/31/2016	Confirmation of Equipment with Translation Company	.50
08/31/2016	Visit to the Mayagüez Courthouse with Mr. Dámaso Ramos, Executive Director and Mr. José Crespo Court Clerk Re: Final Rundown of the Hearing	4.50
08/31/2016	Final List of Confirmed Attendance for the Public Hearing	2
08/31/2016	In Progress Report: Status Prior to the Public Hearing	3.50
09/01/2016	Public Hearing: First Day	10
09/02/2016	Public Hearing: Second Day	10
Total Hours		109.50
Billing Rate		\$125 p/h
Total Amount		\$13,687.50

OK

Federico Hernández Dentón
 Chief Justice (Retired)
 Ave. Arterial Hostos #239
 Edificio Capital Center Torre Sur
 PH - 1 ofi.1201
 Hato Rey Puerto Rico 00918

September 27, 2016


Arnaldo Claudio
 President
 TCAPR Corp.
 268 Muñoz Rivera 1001 World Plaza
 San Juan, PR 00918

Invoice For Services Rendered To The TCA during The Month of September 2016.

The present invoice includes services that were rendered by FEDERICO HERNÁNDEZ DENTON during the month of September 2016. The above being said, the following is an itemized description of the services that were rendered:

Date	Description	Hours
9/1/2016	Public Hearing of the U.S. District Court – PRPD Constitutional Reform.	10
9/2/2016	Public Hearing of the U.S. District Court – PRPD Constitutional Reform.	10
Total Billed Hours		20
TOTAL		\$ 2,500.00

FEDERICO HERNÁNDEZ DENTON

oil 

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked my capacity as Legal Advisor.

PROFESSIONAL SERVICES RENDERED: INVOICE

From: Guillermo A. Baralt Miró, Esq.
 2070 Calle 1 Apto 215B
 Guaynabo, Puerto Rico
 (787) 236-0645
guillermobaralt@outlook.com

To: TCA Corp.
 268 Muñoz Rivera,
 World Plaza, Suite 1001
 San Juan, PR 00961

DATE: September 28, 2016

**LEGAL FEES AND OTHER PROFESSIONAL SERVICES RENDERED
 FOR THE PERIOD ENDING ON 9/28/2016**

DATE	HOURS	SERVICE RENDERED
8/29/2016	7	Core Team Visit
8/31/2016	2.5	Travel to Mayaguez
9/1/2016	8	First Day Public Hearings
9/2/2016	8 2.5	Public Hearing (Cont.) Travel to San Juan
9/5/2016	5	First Syllabus Review (Cont.)
9/7/2016	3	Began Second Revision of Proposed Training Material
9/8/2016	5	
9/13/2016	7	
9/14/2016	7	
9/15/2016	6	
9/16/2016	6	
9/17/2016	4	
9/18/2016	5	
9/19/2016	6	

PROFESSIONAL SERVICES RENDERED: INVOICE

9/20/2016	2	Finished Second and Final Revision of Proposed Training Material for Approval
9/22/2016	6	Work related to Promotion and the criteria employed in the process off evaluation of candidates.
Total time invested (hours)	90	
Billable Services Rendered on the month of July (hours)	10***	
Total Billable Hours	100	
Rate (\$)	20.00	
Total Due	\$2,000	

*This invoice is for services rendered by attorney Guillermo A. Baralt Miró as commissioned by TCA Corp. Unless waiver provided, the content of the work produced is privileged information to which TCA Corp has a right to publish or maintain confidential, as legally recognized by Local and Federal statutes.

**This invoice is only for billable services rendered. It does not represent an exhaustive list of all work performed.

***35 Hours of services provided rendered for the month of July were not billed for. Presently, conditions allow for the billing of those unpaid hours.

Guillermo A. Baralt Miró, Esq.

September 28, 2016

Date

OK 

Rafael E. Ruiz
610 Pleasant St
Canton, MA 02021
Phone 617-759-9156

INVOICE

I#2016-15


DATE:9-30-2016


TO:

TCA-PR, LLC
268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, PR 00918

FOR:

Services: September 30, 2016

DESCRIPTION	HOURS	RATE	AMOUNT
9-1-16 Transportation to Mayaguez-hearing-Judicial Center	1 day	1,300.00	1,300.00
9-2-16 Transp. To Mayaguez-Hearing-Judicial Center	1 day	1,300.00	1,300.00
Activities Sept 3 through Sept 30:			
Bayamon West Ride-along reports 2 hrs.			
North Caguas Ride-along reports 2 hrs.			
Review and reports on of PRPD Forms PPR-82, PPR-82A, PPR82B, PPR-82C, PPR-82D 4 hrs.			
Rev/recom on Final PREA Lockup Standards 1.5 hrs.			
Prep of October site visit agenda 1 hr.			
Review of PRPD Policy "PREA" 1.5 hrs.			
Review and comments on PRPD Forms: How to Report Improper Sexual Conduct, Risk Analysis, Data List of Incidents of Sex Crimes 3.5 hrs.			
Review PRPD Policy on Ingress/Egress of Cells 3.5 hrs.			
Tel Calls/Emails with TCA CT's 1 hr.			
TOTAL HOURS WORKED 20 hrs.			
TOTAL HOURS BILLED 17.33	17.33 hrs.	150/hr	2,600.00
TOTAL BILLED			5,200.00
Signature 			
Date: 09/30/2016			

ok 

INVOICE FOR PROFESSIONAL SERVICES: SEPT 2016

ALAN C. YOUNGS

5552 W LAKERIDGE ROAD
LAKEWOOD, CO 80227
720-232-5812 | ALYOUN@AOL.COM


A: **TCAPR, LLC**
#268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, Puerto Rico

The invoice for professional services rendered by Alan C. Youngs (TCA Core Team) during the month of SEPTEMBER 2016, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR. WORK DAY	DATE OF WORK	BILLABLE AMOUNT
TCA Core Team Week (10 hours – see agenda + work after hours)	N/A	X	1/Sept	\$1,300.00
TCA Core Team Week (10 hours – see agenda + work after hours)	N/A	X	2/Sept	\$1,300.00
Researched, reviewed and obtained information on best police practices concerning Drug, Narcotics, and Illegal Weapons (4 hours)	X	N/A	6/Sept	600.00
Researched, reviewed and obtained information on best police practices concerning Candidate Profiles for Chiefs of Police (3.3 hours)	X	N/A	12/Sept	500.00
Researched, reviewed and obtained information on best police practices concerning General Order of Management/Administration (2 hours)	X	N/A	15/Sept	300.00
Provide monitoring tables for Supervision & Management Action Plan (2 hours)	X	N/A	18/Sept	300.00
Provide monitoring tables for Recruitment Action Plan Action Plan (2 hours)	X	N/A	18/Sept	300.00
Researched, reviewed and obtained Organizational Strategy Guide (2 hours)	X	N/A	21/Sept	150.00

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Researched, reviewed & obtained information on best police practices for Interview & Interrogation Class (2 hours)	X	N/A	23/Sept	150.00
Obtained information on Prosecutors Guide from Chile (2 hours)	X	N/A	23/Sept	300.00
TOTAL OF BILLABLE HOURS 17.3 HOURS @ \$150):				2,600.00
TOTAL 0 HOURS PROVIDED NOT BILLED				\$0.00
TOTAL TO BE BILLED:				5,200.00

INVOICE PRESENTED BY:


 Alan C. Youngs
 TCA Core Team
 September 30, 2016

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

 ARNALDO CLAUDIO, TCA
 President
 TCAPR Corp.

ok 

Date: _____, 2016.

INVOICE FOR PROFESSIONAL SERVICES: SEPTEMBER 2016

LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: TCAPR Corp.
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of September/2016, is detailed as follows:

TASK PERFORMED AND HOURS WORKED	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Public Hearing: Mayaguez	N/A	X	1/SEPT	\$1,300.00
Public Hearing: Mayaguez	N/A	X	2/SEPT	\$1,300.00
Sessions of work in attention to the following matters: receipt, distribution and follow-up of the politics corresponding to the month of September/2016; drafting of document related to the upcoming TCA Six Month Report; follow-up of outstanding issues, sent and review of electronic communications; among other matters. (21.0 hrs)	N/A	X	4-10/ SEPT	
Sessions of work in attention to the following matters: review, study and analysis of documents related to the best practices and draft documents as part of the review process for the following policies submitted by the PRPD corresponding for the month of September/2016: P.R.E.A, juvenile and minors policies, administration policy; work related to the development of the agenda between the TCA Core Team and the Reform of Office corresponding to the month of October/2016; work related to the syllabus academy; draft of emails and calls for the attention and follow of different matters with the members of the Core Team; review, reading and analysis of documents in preparation for the next TCA Core Team visit; among other matters. (12.0 hrs)	N/A	X	11-17/ SEPT	
Working session for the follow up of policies	N/A	X	18-24/ SEPT	

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
corresponding to the month of September/2016, for the syllabus of the Academy, for the agenda of the TCA Core Team, conferences call with the TCA and the members of the Core Team, among other matters. (8.0)				
Assistance and participation in meeting with the TCA Arnaldo Claudio, Cor. Clementina Vega and others for the discussion of the next visit agenda; worked related to the policies and syllabus of the Academy; review, analysis and draft of the General Order for the Reorganization of the Auxiliary Superintendency of Administration; meeting with the PRPD for the discussion of General Orders for the Employee Support Program an Internal Audit, among other matters. (21.00)	N/A	X	25- 30/SEPT	
TOTAL AMOUNT OF BILLABLES DAYS WORKING ON THE "TCA CORE TEAM WEEK"				\$2,600.00
TOTAL OF BILLABLE HOURS (17.33 HOURS @ \$150):				\$5,200.00
TOTAL TO BE BILLED:				\$5,200.00
TOTAL HOURS WORKED "PRO BONO": 44.67 HOURS				

INVOICE PRESENTED BY:

 LINDA V. NAVEDO CORTÉS
 TCA Core Team
 September 29, 2016

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

 ARNALDO CLAUDIO, TCA
 President
 TCAPR Corp.

Date: _____, 2016

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

September 30, 2016

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

INVOICE # 028
FOR PROFESSIONAL SERVICES RENDERED SEPTEMBER 2016

Thursday, Sept 1, 2016 Mayaguez re: Public Hearing

Friday, Sept 2, 2016 Mayaguez re: Public Hearing

2 DAYS (DAY RATE \$1,300) = \$2600

Sept 1-31 Prepared comments on Bayamon West Ride Along 1.5 hrs.
Prepared comments on Procedures Caguas North Ride Along 1.5 hrs.
Reviewed PRPD's policy on Ingress and Egress of Cells 4 hrs.
Prepared comments on the above policy 3 hrs.
Reviewed the following PPD Forms: Condition of Persons Entering/Exiting
Cells, PPR-82, Condition of Minor in Secure Custody, PPR-82A, (Property)
Consent re: Cells, PPR-82B, Registration of Visitors of Persons Incarcerated
In Cells, PPR-82C, Cell Inspection, PR-82D 3 hrs.
Prepared comments on the above 3 hrs.
Reviewed PRPD's policy on Prison Rape Elimination Act (PREA) 2 hrs.
Researched the "Final PREA Lockup Standards" 1.5 hrs.
Prepared comments on the above policy 3 hrs.
Reviewed the following PRPD Forms: How to Report Improper Sexual
Conduct, PPR_, Risk Analysis (PREA), PPR_, Data List of Incidents of
Sex Crimes, PPR_ 3 hrs.
Prepared comments on the above. 3 hrs.
Conferred with TCA Core Team members via emails/telephone 1.5 hrs.
Prepared comments re: levels of Force for Six Month Report 1 hrs.
Prepared recommended October Site Visits. 1.5 Hrs.

TOTAL HOURS: 32 HOURS 30 MINUTES.

**BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF
\$150 PER HOUR = \$2,600**

PRO BONO = 15 HOURS 10 MINUTES

TOTAL: \$5200

John J. Remo

OK
[Signature]

VOUCHER

Invoice for Date of Service: September 2016

TO: TCA Corporation

FROM: Gerard LaSalle, Ph.D. LLC 149-38-6470

PHONE: 973-943-3167 jlalalle24@comcast.net

TAX ID: 20-5830242

CASE: Reform Agreement Police of Puerto Rico

Professional Fee

Hourly rate (off-site): \$150.

Hour(s)

Month of September:13-28

(1) Communicate with TCA and prepare written reports to include draft of 5th semiannual report

Total payable hours: 26 x \$150. per hour \$ 3900

TOTAL AMOUNT DUE \$3900

Gerard LaSalle

Arnaldo Claudio, TCA

ok 

INVOICE FOR PROFESSIONAL SERVICES:

SEPTEMBER 1- SEPTEMBER 28, 2016

SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124

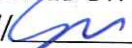
TO: TCAPR Corp.

#268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of September 2016 is detailed as follows:

Task Performed	US Hours	PR Days	Dates of Work	Billable Amount
on-site PRPD			9/1, 2	2600.00
Review Analysis and side by side comparison of IT General Order	3.25		9/13,14,15	487.50
Develop and crosswalk October IT visit agenda with past reviews	1.25		9/17	187.50
Research - Law Enforcement Organizations Governance Practices for technology	2.25		9/18	337.50
emails to/from core team, telcon with Core team on Action Plan and October Agenda	0.75		9/18, 19	112.50
Review and Map October Onsite agenda to the decree and IT action Plan per TCA Request	2.75		9/19, 20	412.50
Analyze and Develop IT Task Matrix with Equal Protection AP	1.50		9/22	225.00
Analyze and develop IT task matrix for Administrative Complaints, Use of force and Search and Seizures	4.75		9/24	712.50
Reconcile/Normalize Task matrix actions with existing versions of translated action plans	2.75		9/26	412.50
email review, agenda, translation	0.50		9/27	75.00
mapping of Core team methodologies for assessment to the IT Task matrix	2.00		9/27	300.00
Emails and review of DOJ comments to IT General Order	0.25		9/28	37.50
TOTALS	22.00			\$5900
TOTAL AMOUNT OF BILLABLES DAYS WORKING IN PUERTO RICO X 2 days				\$2600
TOTAL OF BILLABLE HOURS (20.33) HOURS @ \$150):				\$3050
TOTAL OF HOURS NOT BILLABLE "PRO BONO" (1.66 HRS)				\$250
TOTAL BILLABLE AMOUNT				\$5650


INVOICE PRESENTED BY:

____//Signed//____ 9/28/2016

Scott Cragg, TCA Core Team

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE,
CORRECT AND COMPLETE _____

ARNALDO CLAUDIO, TCA, President

OK 

INVOICE FOR PROFESSIONAL SERVICES: SEPTEMBER 2016

MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCAPRCT@GMAIL.COM

A: TCAPR, LLC
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (TCA Core Team) during the month of September 2016, is detailed as follows:

TASK PERFORMED AND HOURS WORKED	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from Puerto Rico: See TCA Agenda, court Hearing + post hearing related work (20.0 hours)	N/A	X	Friday-Saturday, September 2-3, 2016	(\$1,300 @ 2 days = \$2,600)
Work from New York City: Correspondence and communications with TCA, TCA team and PRPD (2.0 hours)	X	N/A	Wednesday, September 7, 2016	(2 @ \$150 = \$300)
Work from New York: Prep work for policies on juveniles and detention, review of policies, review of hate crime edits (14.0 hours)	X	N/A	Saturday - Sunday, September 10-11, 2016	(14 @ \$150 = \$2,100)
Work from New York City: Review of PRPD request on officer interviews, communications with TCA and TCA team, call with PRPD (3.0 hours)	X	N/A	Tuesday-Wednesday August 13-14, 2016	(3 @ \$150 = \$450)
Work from New York City: Final submission of TCA AP methodology for policies and training, Communications with TCA (1.0 hours)	X	N/A	Friday 15, 2016,	(1 @ \$150 = \$150)
Work from New York City: IT General Order and TCA comments, line edits, work on assigned policies, review of best practices	X	N/A	Saturday-Sunday, September	(8 @ \$150 = \$1,200)

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
(8.0 hours)			17-28, 2016,	6800
Work from New York City: Final review of assigned policies, review of best practices, draft response, review DOJ comments (14.0 hours)	X	N/A	Saturday through Tuesday, September 24-27, 2016	(14 @ \$150 = \$2,100)
TOTAL HOURS WORKED: 52.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (2 days, 20 HOURS)				\$2,600
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (42 HOURS @ \$150):				\$4,950
TOTAL TO BE BILLED:				\$8,900

INVOICE PRESENTED BY:

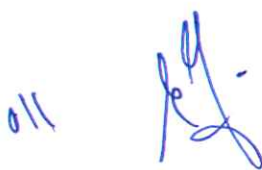


MARCOS F. SOLER
TCA Core Team
September 28, 2016

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: _____, 2016.



INVOICE 0117

8/31/2016

RAUL F TORRES

PO Box 388

Las Piedras PR 00771

TCAPR Corp

World Plaza

268 Muñoz Rivera 1001

San Juan PR 00918-1921

DETAILS

LINE TOTAL

Professional services (transportation) rendered during

900.00

the week of Aug 27-Sep 3, 2016 to TCA Core Team,

which includes the following:

- Transportation from and to airport/hotels

- Transportation services to municipalities

(San Juan, Caguas, Bayamon, Mayaguez [Wed-Fri]

TCA Office, and Headquarters in Hato Rey)

Total Hours Worked: 91 hrs

Discount

Net Total

\$900.00

Tax

USD TOTAL

\$900.00

OTHER INFORMATION

Phone: 787.391.9630

Email: rf.torres@yahoo.com



kmart.

BIG KMART STORE 7783
TRES MONJITA PARK
HATO REY, PR 00918
(787)282-2280

**** SHOPYOURWAY ****
**** Members Save More ****

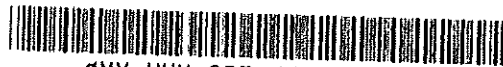
CASHIER: ZACHA

GENERAL MERCHANDISE

02394249068 16GB BLUE 11.99

SUBTOTAL	11.99
SUT STATE	1.26
SUT LOCAL	.12
**** TOTAL	13.37
Cash	20.40
CHANGE	7.03

TOTAL NUMBER OF ITEMS = 1



0MY WVY CIF 00Q 3WR 00L

RECEIPT# 07783 092116 004 54666

09/21/16 11:55 AM 7783 04 5466 0229

CONTROL: D6PJZ-41021

PERCHID: 67190077834

H

JOSUE

PUMA BUCARE
TURQUESA ESQ. AMATISTA
BUCARE, GUAYNABO, PR 00969

CASH REC# 54963 09/01/16

***** RECIBO *****

1 GASOLINA 40.00

40.00

TAX MUN00

TAX EST00

TOTAL DE LA VENTA40.00

CAMBIO DE 40.00 - .00

2-G A 20:20:55

***** PIDA SU RECIBO *****

*

*

*

*

*

*

***** Con el IVU Todos Ganamos *****

IVULOTO:
ERROR EN COMUNICACION!
CONTROL -

MANOLIN S S
TEL 787 733 1775

Raul
Lea

Descr.	qty	amount
REG CA #02	56.022L	34.01
@ 0.607/ L		
Prepay Fuel		-40.00
Sub Total		-5.99
MUN		0.00
EST		0.00
TOTAL		-5.99
CASH \$		-5.99

THANKS, COME AGAIN
REG# 0001 CSH# 006 DR# 01 TRAN# 15805
08/30/15 20:36:21 ST# AB123

BIENVENIDOS A
FOOD & GAS STATION

Descr.	QTY	Amount
Prepay Card		22.00

Sub Total		22.00
TAX		0.00
TIP		0.00
TOTAL		22.00
CASH		22.00
Change		-13.00

THANKS, COME AGAIN

GRACIAS

VUELVA PRONTO

REGA 0001 0300 000 000 01 10000 0117
09/29/15 10:49:07 STA P0001

*Rail
Leasing***Puma Villa Del Carmen**

Date: 8/31/2016 7:19 PM

Cashier: Wilbert Bertran

Trans No. 1008630

Batch No. 3247

Qty UPC/PLU Description

Regular [6]

60.299 \$0.597 \$36.00

Subtotal: \$36.00

Tax 1: \$0.00

Tax 2: \$0.00

Tax 3: \$0.00

Total: \$36.00

Tendered: \$40.00

Change: \$4.00 REF: [\$4.00]

Gracias por comprar con nosotros

*Rail
Lease***Puma Mendez Vigo**190 calle mendez vigo
Mayaguez, PR 00680
(787)832-6278

Date: 9/2/2016 10:14 AM

Cashier: Alberto

Trans No. 33887

Batch No. 190

Qty UPC/PLU Description

Regular [5]

20.735 \$0.627 \$13.00

Subtotal: \$13.00

Estatal: \$0.00

Municipal: \$0.00

Total: \$13.00

Tendered: \$13.00

Change: \$0.00

Gracias por comprar con nosotros

*Rail
Lease***Mayaguez Gulf**Carr#2 KM 151.5
Mayaguez, PR 00680
787-834-6634

Date: 9/1/2016 6:05 PM

Cashier: Jennifer Berrocales

Trans No. 5116206

Batch No. 8117

Qty UPC/PLU Description

Regular [11]

66.985 \$0.627 \$42.00

Subtotal: \$42.00

STATE: \$0.00

MUNICIPAL: \$0.00

Total: \$42.00

Tendered: \$42.00

Change: \$0.00

Gracias por su visita.

Sugerencias al 787-834-6634

CONTROL: RYLXV-5KPF6

ST

*Rail
Lease***PUMA HORMIGUEROS
CARR 2 KM 166.4
HORMIGUERO**

Qty	Amount
11.076L	25.00
0.5977 L	-25.00
Prepay Fuel	-25.00
Sub Total	0.00
STATE	0.00
MUN	0.00
TOTAL	0.00
CASH \$	0.00

GRACIAS

REG# 0001 CASH# 008 DR# 01 TRAN# 14523
09/02/16 14:24:22 ST# AB123

09/02/16 22:35:03 ST# AR123
 REG# 0001 CSH# 006 DR# 01 TRAN# 16556
 THANKS, COME AGAIN
 Y #949367
 CASH \$ 0.00
 TOTAL 0.00
 CITYTAX 0.00
 STATETAX 0.00
 SUB TOTAL 0.00
 Prepay Fuel -20.00
 @ 0.607/ L 0.607 L 32.948L REG CA #10
 20.00 amount qty Descr.

787 272 5145
 BO TORTUGO GUAYNABO
 CARR 1 KM 20.4
 BARTOLO GAS STATION

Issue

Josué

BARTOLO GAS STATION
 CARR 1 KM 20.4
 BO TORTUGO GUAYNABO
 787 272 5145

Descr.	qty	amount
REG CA #04	32.948L	20.00
@ 0.607/ L		
Prepay Fuel		-20.00
Sub Total		0.00
STATETAX		0.00
CITYTAX		0.00
TOTAL		0.00
CASH \$		0.00

Y #950732
 THANKS, COME AGAIN
 REG# 0001 CSH# 003 DR# 01 TRAN# 18102
 09/04/16 13:44:39 ST# AR123

H BIENVENIDO A
 TO GO STORE 24HRS.
 INTERAMERICANA
 787-523-1068
 www.togostores.com

Descr.	qty	amount
< DUPLICATE RECEIPT >		
Prepay CA#03		30.00
Sub Total		30.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL		30.00
CASH \$		40.00
Change \$		-10.00

GRACIAS, VUELVA PRONTO
 PROHIBIDO EL CONSUMO
 DE BEBIDAS ALCOHOLICAS
 EN LA TIENDA Y
 SUS ALREDEDORES.
 REG# 0002 CSH# 009 DR# 01 TRAN# 23904
 08/31/16 20:49:24 ST# 00037

H

PUMA ZONA BANCARIA
 AVENIDA PONCE DE LEON
 HATO REY, PUERTO RICO

CASH	REC# 57475	09/06/16
------	------------	----------

***** RECIBO *****

1 GASOLINA BOMBA-04	20.00
TAX MUN00
TAX EST00
TOTAL DE LA VENTA	20.00

CAMBIO DE 20.00 - .00

* GRACIAS POR SU COMPRA, VUELVA PRONTO *

1-Adm 08:35

CONTROL: EVNV4-40M6Q
ST
processed by Softek

BIENVENIDOS A
PUMA PLAZA GUAYNABO

Descr.	qty	amount
Prepay CAN02		30.00
Sub Total		30.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		30.00
CASH \$		30.00

THANKS, COME AGAIN

REG# 0001 CSH# 003 DR# 01 TRAN# 11315
09/08/16 16:30:16 ST# AB123

TO GO STORE GURABO
CARR 189 KM 0.4
BO. NAVARRO GURABO
PR. 00778

Descr.	qty	amount
Sub Total		20.00
IVU 1%		0.00
IVU 10.5%		0.00
SPECIAL 2%		0.00
TOTAL		20.00
CASH \$		20.00

THANKS, COME AGAIN
REG# 0001 CSH# 003 DR# 01 TRAN# 41246
09/27/16 09:53:16 ST# 01012

CONTROL DE ALIMENTOS
ST
Processed by Sortek

TO GO STORE GURABO
CARR 189 KM 0.4
BO. NAVARRO GURABO
PR. 00778

Descr.	qty	amount
REG CR #07	54.368L	33.00
@ 0.607/ L		
Prepay Fuel		-35.00
Sub Total		-2.00
IVU 1%		0.00
IVU 10.5%		0.00
SPECIAL 2%		0.00
TOTAL		-2.00
CASH \$		-2.00

THANKS, COME AGAIN
REG# 0003 CSH# 014 DR# 01 TRAN# 32947
09/23/16 10:11:12 ST# 00012



POMA FOOD AND GAS SERVICE
AVE FERNANDEZ JUNCOS 1256 SANTURCE
SAN JUAN

DATE	TIME	HOST
SEP 29, 16	11:01:49	P. PAID
BATCH	TERMINAL ID	MERCHANT ID
000106	87880010	8788103700001

PREPAID CASH

PP NUMBER:
PEAJE 627607040714126

AUTH. CODE: 004934 INVOICE: 017320
TRACE : 002893

TOTAL : \$ 20.00

SIGNATURE: X

APPROVED
26.00

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS
AND/OR SERVICE IN THE AMOUNT OF THE TOTAL
SHOWN HEREON AND AGREES TO PERFORM THE
OBLIGATIONS SET FORTH IN THE CARDHOLDER'S
AGREEMENT WITH THE ISSUER

CUSTOMER COPY
Gracias por su Patrocinio

Jose
08951

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

SR. _____ FECHA 8/31 20 16
DIRECCION _____
TAB. NÚM. _____ CASH ☒ CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
✓	LAVADO	20	00
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBI _____	TOTAL	20	00

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
 San Juan, Puerto Rico 00907
 Tel. (787) 724-5670

04642

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA	27-9-2016
SR.	
DIRECCION	
TAB. NÚM.	CASH <input checked="" type="checkbox"/> CRÉDITO <input type="checkbox"/>

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
✓	LAVADO	20	00
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBÍ	TOTAL	20	00

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
 San Juan, Puerto Rico 00907
 Tel. (787) 724-5670

08994

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA	9/3/10
SR.	
DIRECCION	
TAB. NÚM.	CASH <input type="checkbox"/> CRÉDITO <input type="checkbox"/>

LITROS DE GASOLINA	10	-
QTOS. DE ACEITE		
FILTRO		
ENGRASE		
LAVADO		
LAVADO MOTOR		
INSPECCION		
FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION		
RECIBÍ	TOTAL	10.00